



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, January 9, 2014

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Finance Committee

Report

- 1 [14-1634](#) Report on Cash Disbursements for the Month of November 2013, in the amount of \$33,488,840.31

Attachments: [November 2013 Cash Disbursements Summary](#)

Recommended

Procurement Committee

Report

- 2 [14-1619](#) Report of bid opening of Tuesday, December 17, 2013

Recommended

Authorization

- 3 [14-1630](#) Authorization to amend Board Order of December 5, 2013, regarding Issue purchase order and enter into an agreement for Contract 13-RFP-15 A Risk Management Information System for a three-year period, with an option to extend for an additional two years, with Origami Risk L.L.C., estimated cost \$271,900.00, Accounts 201-25000-601170, 101-27000-612820, Requisition 1362622 (As Revised), Agenda Item No. 25, File No. 13-1509

Recommended

- 4 [14-1636](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,163.19, Account 101-50000-601170

Recommended

- 5 [14-1640](#) Authorization to amend Board Order of December 19, 2013 regarding Issue purchase order and enter into an agreement with CommVault Systems, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, Agenda Item No. 21, File No. 13-1523

Recommended

Authority to Advertise

- 6 [14-1620](#) Authority to advertise Contract 14-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623570

Recommended

Issue Purchase Order

- 7 [14-1625](#) Issue purchase order for Contract [13-676-11](#) Pest, Rodent and Animal Control at Various Service Areas , Groups A, B, C, D, E, F, G and H to Chicagoland Pest Services, Inc., in an amount not to exceed \$134,988.00, Accounts [101-69000](#), [68000](#), [67000](#), [66000](#)-612420, 15000-612370, 612390, Requisitions [1356904](#), [1358222](#) , [1356601](#), [1356602](#), [1356590](#), [1356594](#), [1357601](#), and [1358218](#) (*As Revised*)

Recommended

- 8 [14-1626](#) Issue purchase order for Contract 13-678-11, Locksmith Services at Various Service Areas, Groups A, B and C, to Mobile Lock & Safe, Inc., in an amount not to exceed \$82,869.00, Accounts 101-67000, 68000, 69000-612680, Requisitions 1358950, 1358905, 1358933, 1357916 and 1358929

Recommended

- 9 [14-1627](#) Issue purchase order for Contract 13-715-21, Furnish and Deliver Shop Equipment to the Kirie and Egan Water Reclamation Plants, Items 1, 2, and 3, to WISCO, in a total amount not to exceed \$39,950.00, and Item 4 to Atherton Machinery, Division of Racal Industrial Corporation, in an amount not to exceed \$31,582.00, Accounts 201-50000-634650, 634990, Requisition 1363205

Recommended

- 10 [14-1637](#) Issue a purchase order and enter into an agreement with Hey and Associates, Inc. for professional engineering services for Contract 13-370-5F, Buffalo Creek Reservoir Expansion (BUCR-3), in an amount not to exceed \$1,030,731.38, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1372518

Attachments: [Buffalo Creek Exhibit \(13-370-5F\).PDF](#)

Recommended

- 11 [14-1638](#) Issue purchase order to Renold, Inc., to Furnish and Deliver Renold Gear Box Parts to the Calumet Water Reclamation Plant, in amount not to exceed \$33,154.00, Account [101-68000-623270](#), Requisition [1368327](#)

Recommended

Increase Purchase Order/Change Order

- 12 [14-1622](#) Authority to increase Contract 09-365-5F Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, A Joint Venture in an amount of \$3,237.43, from an amount of \$29,528,889.14, to an amount not to exceed \$29,532,126.57, Account 501-50000-645620, Purchase Order 5001339

Attachments: [change order log.pdf](#)

Recommended

- 13 [14-1624](#) Authority to increase Contract 12-368-2SR Upper Des Plaines 20C Rehabilitation, North Service Area, to Kenny Construction Company in an amount not to exceed \$309,291.00, from an amount of \$1,948,488.00, to an amount not to exceed \$2,257,779.00, Account [201-50000-645700](#), Purchase Order 5001398

Recommended

- 14 [14-1639](#) Authority to increase purchase order and amend the agreement with Siemens Industry, Inc., to Test, Certify and Perform Preventive Maintenance and Repair Services on Cerberus-Pyrotronic MXL Network Command Centers and Fire Alarm Systems at the Calumet and Stickney Water Reclamation Plants, in an amount of \$80,000.00, from an amount of \$240,922.00, to an amount not to exceed \$320,922.00, Account [101-66000-612680](#), Purchase Order 3077798

Recommended

Budget & Employment Committee

Report

- 15 [14-1633](#) Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2013

Attachments: [2013 3rd Quarter Summary attachment \(GA\).pdf](#)

Recommended

Authorization

- 16 [14-1618](#) Authority to transfer 2013 departmental appropriations in the amount of \$968,000.00 in the Corporate Fund

Attachments: [01.09.14 Board Transfer BF5.pdf](#)

Recommended

Public Information & Education Committee

Report

- 17 [14-1642](#) Report on District Participation in 2014 Parades

Recommended

Real Estate Development Committee

Authorization

- 18 [14-1616](#) Authority to enter into a 39-year lease with the Village of Alsip on approximately 6.71 acres of District real estate located along the north bank of the Cal-Sag Channel and known as Cal-Sag Channel Parcel 11.01 for the operation of a public boat launch facility in Alsip, Illinois. Consideration shall be a nominal fee of \$10.00 plus 25% of the net annual profits

Attachments: [Map.Parcels 11.01 and 11.05 1.9.14.pdf](#)

Recommended

- 19 [14-1617](#) Authority to grant a 39-year, 60' x 10' non-exclusive easement to the Village of Alsip to continue to operate, maintain, repair, remove and reconstruct a sanitary sewer and a water main on District Cal-Sag Channel Parcel 11.05 for servicing the adjacent Alsip Boat Launch in Alsip, Illinois. Consideration shall be \$10.00

Attachments: [Map Parcel 11.01 and 11.05 1.9.14](#)

Recommended

Miscellaneous & New Business

Motion

20 [14-1641](#) MOTION to appoint Hearing Officers for 2014

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 1 - Cynthia M. Santos

Additional Agenda Items

21 [14-1643](#) Issue purchase order for Contract 14-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, Air Liquide Industrial US, LP, in an amount not to exceed \$1,239,000.00, Account 101-69000-623560, Requisition 1361984

Recommended

Approval of the Consent Agenda with the exception of Items: 20

President Kathleen Therese Meany called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Mariyana T. Spyropoulos. President Kathleen Therese Meany called for any objections. No objections were voiced. Motion carried.

Executive Session

None

Adjournment

The Committee of the Whole meeting of January 9, 2014 was adjourned at 10:20 a.m.

**/s/ Jacqueline Torres
Clerk**